

State of Illinois  
Health Facilities and Services Review Board

525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)  
[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Final Agenda will be posted no later than

9:00 A.M. September 9, 2016 at the

Health Facilities and Services Review Board's office  
and at the meeting location.

Inn at 835

835 South 2<sup>nd</sup> Street  
Springfield, Illinois

- 1. PUBLIC PARTICIPATION SIGN-IN: 9:30 A.M. – 10:00A.M.**
- 2. CALL TO ORDER: Tuesday, September 13, 2016 - 10:00 A.M.**
- 3. EXECUTIVE SESSION**
  - A. LEGAL UPDATE
- 4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
  - A. Referrals to Legal Counsel
    1. Projects 15-004 and E-028-16 DaVita Machesney Park Dialysis, Machesney Park
    2. Project #14-008 Neighbors Rehabilitation Center, Byron
  - B. Final Orders
    1. Project E-007-13 Rush Oak Park Hospital, Oak Park
    2. Projects 15-004 and E-028-16 DaVita Machesney Park Dialysis, Machesney Park
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF TRANSCRIPTS: June 21, 2016**
- 7. PUBLIC PARTICIPATION**

**8. ITEMS APPROVED BY THE CHAIRWOMAN**

1. #16-019 - Sarah Bush Lincoln Health Center, Mattoon, Modernization/Expansion Project
2. #12-032 - Alden Courts of Shorewood [Alteration to Permit]
3. #12-025 - Lutheran Home for the Aged, Inc. [Alteration to Permit]
4. #13-032 - Palos Hills Extended Care [Alteration to Permit]
5. #10-090 - Centegra Hospital-Huntley, 6-Month Permit Renewal (9/30/16 - 3/31/17)
6. #13-040 - Fresenius Medical Care Lemont, 6-Month Permit Renewal (9/30/16 - 3/31/17)
7. #14-051 - Central DuPage Hospital, Winfield, 9-Month Permit Renewal (12/31/16 - 9/30/17)
8. #15-006 - Bloomington-Normal Birthing Center, 12-Month Permit Renewal (8/31/16 - 8/23/16)
9. #E-017-16 - Tri-Cities Surgery Center [Discontinuation]
10. #E-031-16 - Mercy Hospital and Medical Center [Discontinuation of Ped. Category of Service]
11. #E-018-16 - Justice Med-Surg. Center, Ltd. [Change of Ownership]
12. #E-022-16 - North Shore Endoscopy Ctr. [Change of Ownership]
13. #E-023-16 - Oak Lawn Endoscopy Ctr. [Change of Ownership]
14. #E-024-16 - The Glen Endoscopy Ctr. [Change of Ownership]
15. #E-025-16 - Midwest Ctr. for Day Surgery [Change of Ownership]
16. #E-026-16 - Castle Surgicenter, LLC [Change of Ownership]
17. #E-027-16 - Eye Surgery Center, Ltd. [Change of Ownership]
18. #E-028-16 - Machesney Park Dialysis [Change of Ownership]
19. #E-029-16 - Apollo Surgery Center [Change of Ownership]
20. #E-030-16 - Musculoskeletal Surgery Center, LLC [Change of Ownership]

**9. ITEMS FOR STATE BOARD ACTION:**

**A. PERMIT RENEWAL REQUESTS**

Item	Opposition	Facility	City	Number	
A-01	No	Meadowbrook Manor 20-Month Renewal 7/31/16-3/31/18	Geneva	08-099	_____
A-02	No	McAllister Nursing & Rehab 6-Month Renewal 7/31/16-1/31/17	Tinley Park	11-104	_____

**B. EXTENSION REQUESTS (none)**

**C. EXEMPTION REQUESTS**

C-01	Yes	Ingalls Memorial Hospital Change of Ownership	Harvey	E-019-16	_____
C-02	No	Ingalls Same Day Surgery Ctr Change of Ownership	Tinley Park	E-020-16	_____

**D. ALTERATION REQUESTS**

D-01	No	University of Chicago Medical Center -2 <sup>nd</sup> Alteration Request	Chicago	14-013	_____
D-02	No	Asbury Court Nursing & Rehab Increase Project Cost 7%	Des Plaines	14-022	_____

**E. DECLARATORY RULINGS/OTHER BUSINESS (none)**

**F. HEALTH CARE WORKER SELF-REFERRAL ACT**

F-01 Self referral Request/Completeness Determination Dr. Tiesenga

**G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (none)**

**H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW**

<b>Item</b>	<b>Opposition</b>	<b>Facility</b>	<b>City</b>	<b>Number</b>	
<b>H-01</b>	<b>Yes</b>	<b>Memorial Hospital-East Medical Clinics Building Establish Medical Office Building</b>	<b>Shiloh</b>	<b>16-018</b>	_____
<b>H-02</b>	<b>No</b>	<b>Silver Cross Ambulatory Surgery Treatment Center Establish Multi-Specialty ASTC</b>	<b>New Lenox</b>	<b>16-021</b>	_____
<b>H-03</b>	<b>Yes</b>	<b>FMC Kidney Care East Aurora Establish 12-Station ESRD Facility</b>	<b>Aurora</b>	<b>16-024</b>	_____
<b>H-04</b>	<b>No</b>	<b>Irving Park Dialysis Establish 12-Station ESRD Facility</b>	<b>Chicago</b>	<b>16-023</b>	_____
<b>H-05</b>	<b>No</b>	<b>Rush South Loop MOB Establish a Medical Office Building</b>	<b>Chicago</b>	<b>16-025</b>	_____
<b>H-06</b>	<b>No</b>	<b>Surgical Ctr. of DuPage Medical Group Modernize/Expand Multi- Specialty ASTC</b>	<b>Lombard</b>	<b>16-028</b>	_____
<b>H-07</b>	<b>No</b>	<b>Stroger Hospital of Cook County Modernization/Expansion Project</b>	<b>Chicago</b>	<b>16-030</b>	_____

**I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (none)**

9. OTHER BUSINESS (none)

10. RULES DEVELOPMENT

- a. 1130 Rules, published for First Notice on December 28, 2015, 39 Ill. Reg. 16277
- b. 1130.531

11. OLD BUSINESS (none)

12. NEW BUSINESS

A. Financial Report

B. Correction to Profile Information

- a. Rush Oak Park Hospital - Correct 2013, 2014, 2015 Emergency Department Visits
- b. HSHS St. Mary's Hospital – Decatur - Correct 2014 Cardiac Cath Information
- c. Silver Cross Hospital and Medical Center - Correct 2014 Number of Operating Rooms, Number of Gastro Procedure Rooms, One Linear Accelerator and No Laser eye procedure rooms
- d. Advocate Sherman Hospital 2011 thru 2014 - Surgical and Procedural Data, Private Pay and Charity Care Patients
- e. Carle Surgicenter - Champaign and Carle Surgicenter - Danville - Change Reported Revenue Numbers and Charity Care Expense for 2013, 2014 and 2015

C. 2015 Profiles

13. ADJOURNMENT

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:**

**Illinois Health Facilities and Services Review Board  
525 West Jefferson Street, 2<sup>nd</sup> Floor  
Springfield, Illinois 62761  
(217)782-3516**

14. NEXT MEETING:

October 25, 2016 Location: Bolingbrook

15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2016		
December 6, 2016	Cancelled	
January 24, 2017	Bolingbrook	Bolingbrook Golf Club
March 14, 2017	Bolingbrook	Bolingbrook Golf Club
May 2, 2017	Normal	Marriott Conference Center
June 20, 2017	Bolingbrook	Bolingbrook Golf Club
August 8, 2017	Normal	Marriott Conference Center
September 26, 2017	Springfield	Inn at 835
November 14, 2017	Bolingbrook	Bolingbrook Golf Club

GLOSSARY OF ABBREVIATIONS

AMI	Acute Mental Illness
ADRD	Alzheimer's Disease and Related Disorders
ASTC	Ambulatory Surgical Treatment Center
Bldg.	building
Cath.	Catheterization (as in Cardiac Catheterization)
CCRC	Continuing Care Retirement Community
Comm.	Community
Const.	Construct
Ctr.	Center
CON	Certificate of Need
Dis.	Discontinue
ED	Emergency Department
ESRD	End Stage Renal Disease
Est.	Establish
Hlth.	Health
Hosp.	Hospital
ICF/DD	Intermediate Care Facility for the Developmentally Disabled
ICU	Intensive Care Unit
LDR	Labor-Delivery-Recovery
LTACH	Long-term Acute Care Hospital
LTC	Long Term Care
MOB	Medical Office Building
Med/Surg	Medical-Surgical
NIC	Neonatal Intensive Care
OB	Obstetric
OR	Operating Room
Peds	Pediatrics
Rehab	Rehabilitation
SNF	Skilled Nursing Facility
Swing beds	Acute care beds certified for extended care category of service
TBA	To Be Announced